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LAKES PETROLEUM INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LAKES PETROLEUM INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article VI is as follows:

Mahmuda Khan is added as Director.
Address: 8971 140TH AVE N
WEST PALM BEACH, FL 33412

Mahbub Akhter is added as Director.
Address: 1092 SW MANTILLA AVE
PORT ST. LUCIE, FL 34953

Adoption Date of Amendments:

September 26, 2014

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

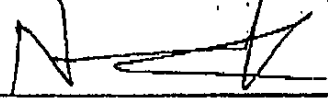
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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of September, 2014


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nuruddin Sheikh
Typed or printed name

president
Title

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